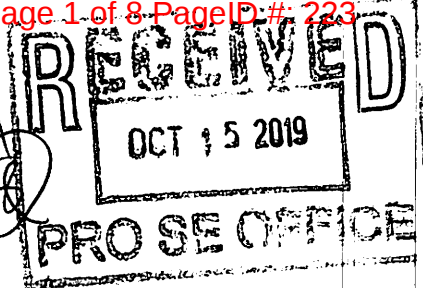


ORIGINAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA

REQUEST FOR HEARING

- against -

1:19-mj-00793-RLM

EZHIL KAMALDOSS et al

Kamaladoss Vetri Selvam, ex- defendant (herein "This ex -defendant") in this case hereby states:

Patrick Connor, a special agent with the United States Food and Drug Administration, the affiant of the Complaint (document #44), in order to create a falsehood in applying for arrest warrant, knowingly and intentionally made statements in that said Complaint, that the affiant Patrick Connor (1) knew were false or (2) would have known were false had he not recklessly disregarded the truth. And these false statements were material or necessary to the finding of the probable cause.

This ex-defendant voluntarily surrendered along with his United States Passport on 9/18/2019 and requested a probable cause hearing which was scheduled for 10/03/2019. Magistrate Judge denied bail on own recognizance, but few days before the probable cause hearing, on 09/26/2019 the Prosecution dismissed the criminal complaint that was against this ex-defendant. The Prosecution also dismissed the criminal complaint that was against three other co-defendants.

1. On pages 2 and 3 of the Complaint, affiant Patrick Connor alleges that this ex-defendant knowing and intentionally conspired with other defendants to illegally buy, possess and sell controlled substances.
 - This ex-defendant DEMANDS that Patrick Connor submit evidence before this Court, that this ex-defendant **knew or aware** that co-defendants were allegedly illegally buying, possessing or selling controlled substances.
 - Patrick Connor will not and cannot submit evidence, because this ex-defendant by himself or with any others, never illegally bought, possessed or sold controlled substances.
2. On paragraph 13 in the Complaint, in Page 9, affiant Patrick Connor states that " law enforcement agents have not regularly observed" this ex-

defendant, “ moving or supervising the movement of boxes that contain, or believed to contain drugs into the warehouse’s loading dock or from loading dock to vehicles”

- This ex-defendant DEMANDS that Patrick Connor reveal the identity of those law enforcement agents, and this ex-defendant challenges Patrick Connor to submit even at least one evidence, that show this ex-defendant was even present at that said loading dock.
- Patrick Connor cannot reveal the identity of those law enforcement agents because they are fictitious, and Patrick Connor will not and cannot submit any evidence that this ex-defendant was even ever present in that loading dock because this ex-defendant has never been in any loading dock handling any shipments with any co-defendants.

(As per Complaint, along with numerous warrants from this Court, Patrick Connor and his investigative agencies allegedly have been almost continuously and intensively monitoring and recording the defendants, their lives, their emails, etc., etc., for nearly two years, and hence if his statements are true, it must not be any problem for Patrick Connor to submit the above demanded evidences.)

It is not impossible and definitely plausible for a dishonest and not credible Patrick Connor to ‘create’, or ‘plant’ or tamper evidences or coerce or bully an individual to testify at grand jury indictment and file false charges against this ex-defendant. Hence this ex-defendant requests that this court order this requested hearing before any grand jury indictment.

This ex-defendant’s family has obtained loans against properties in the last two years. For the record, document for one loan is attached herein as Exhibit A.

Leading up to this requested hearing or Trial for any co-defendant, (with legal representation, this ex-defendant will appear in the Trial to impeach Patrick Connor) if any harm befalls this ex-defendant, or if this ex-defendant is shot by some drive-by shooting or killed by law enforcement by “mistake”, or all too familiar law enforcement alibi of “self-defense” or “ I feared for my life”, the suspicion and blame must fall on dishonest and not credible federal ex-Army Command investigator agent Patrick Connor and his investigative agencies.

It is a serious crime to illegally buy, possess and sell controlled substances. But it is even MORE serious crime to file false affidavit and accuse innocent of a serious crime. Patrick Connor is guilty of this very serious crime and needs to be prosecuted and dealt according to law.

A handwritten signature in black ink, appearing to read "K. V. Selvam", is written above a horizontal dashed line.

Kamaladoss Vetri Selvam,

Ex-Defendant.

celwham@yahoo.com

Exhibit A

Borrower ~~(b)(6), (b)(7)(C)~~

HOSEA WORLDWIDE EXPRESS

~~TOP SECRET JOURNAL AND ASSOCIATED~~

~~FOIPA REQUEST~~

~~SECRET~~

00

REPORT

LEONARD M. HENRIKSON

Co-Borrower : G ANNEPRICILLA

Guarantor :

Flexi Linked Contract 00161028

1st Drawdown Date : 12/01/2018

Sanctioned Loan : 6,130,000.00

Int Scheme : REDUCING BALANCE

Int Rest : @ MONTHLY REST

Loan Date : 12/01/2018

Builder : LAP EQUITY

Product: *HOME EQUITY*

Int Type : FLOATING RATE

Contract Status : L

Loan Period : 120 months

Lien Details

Deal No	Product	Product	Customer Code	Customer Name	Request By	Marking Reason
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Draw Downs Released

DrawDown #	Date	Total Amount	Amount Disbursed	Interest %	PV Reference	CHQ/DD No.
ATR167159	12/01/2018	5,936,066.00	5,886,642.88	10.75	PC6170658	
ATR167158	12/01/2018	120,000.00	120,000.00	10.75	PC6170602	
ATR167156	12/01/2018	66,734.00	66,734.00	10.75	PC6170567	
ATR167157	12/01/2018	7,200.00	7,200.00	10.75	PC6170584	
	Total	6,130,000.00	6,080,576.88			

PRE-EMI INTEREST & HL TRANSACTIONS

Doc No	Doc Dt	Value Dt	Particulars	Debit	Credit	Balance
J97462358	12/01/2018	12/01/2018	PROCESSING FEES	66,734.00	0.00	66,734.00
J97462358	12/01/2018	12/01/2018	PROCESSING FEES	0.00	66,734.00	0.00
J97462359	12/01/2018	12/01/2018	CHOLA INSURANCE	0.00	7,200.00	7,200.00CF
J97462359	12/01/2018	12/01/2018	CHOLA INSURANCE	7,200.00	0.00	0.00
J97462360	12/01/2018	12/01/2018	DPLI LIFE INSURANCE	120,000.00	0.00	120,000.00
J97462360	12/01/2018	12/01/2018	DPLI LIFE INSURANCE	0.00	120,000.00	0.00
TBE00013N	07/02/2018	07/02/2018	PRINCIPAL LOAN SANCTIONED	6,130,000.00	0.00	6,130,000.00
Grand Total				6,323,934.00	193,934.00	6,130,000.00

Amount For Which Payment Is Overdue

Advance	1 Month	2 Months	3 Months	4 Months	Above 6Months
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Deal Date :12/01/2018

Finance Amount : 6,130,000.00

Name : HOSEA WORLDWIDE EXPRESS

Address : ~~PO Box 22000, MANAMA, KSA, SAUDI~~

~~CONFIDENTIAL~~

CHITRA

Phone No : 0254

Mobile No : ~~9876543210~~

Income Accrual - CRM Method

SI No	Instal Date	Instal Amt	Accrual Date	Accrual Amount	Balance	Perc(%)	Prp Recovered	O/S Balance	ROI
1	07/03/2018	83,576.00	07/03/2018	54,914.58	54,914.58	1.41	28,661.42	6,101,338.58	10.75
2	07/04/2018	83,576.00	07/04/2018	54,657.82	109,572.40	2.81	28,918.18	6,072,420.40	10.75
3	07/05/2018	83,576.00	07/05/2018	54,398.77	163,971.17	4.21	29,177.23	6,043,243.17	10.75
4	07/06/2018	83,576.00	07/06/2018	54,137.39	218,108.56	5.59	29,438.61	6,013,804.56	10.75
5	07/07/2018	83,576.00	07/07/2018	53,873.67	271,982.23	6.98	29,702.33	5,984,102.23	10.75
6	07/08/2018	83,576.00	07/08/2018	53,607.58	325,589.81	8.35	29,968.42	5,954,133.81	10.75
7	07/09/2018	83,576.00	07/09/2018	53,339.12	378,928.93	9.72	30,236.88	5,923,896.93	10.75
8	07/10/2018	83,576.00	07/10/2018	53,068.24	431,997.17	11.08	30,507.76	5,893,389.17	10.75
9	07/11/2018	83,576.00	07/11/2018	52,794.94	484,792.11	12.43	30,781.06	5,862,608.11	10.75
10	07/12/2018	83,576.00	07/12/2018	52,519.20	537,311.31	13.78	31,056.80	5,831,551.31	10.75
11	07/01/2019	83,576.00	07/01/2019	52,240.98	589,552.29	15.12	31,335.02	5,800,216.29	10.75
12	07/02/2019	83,576.00	07/02/2019	51,960.27	641,512.56	16.45	31,615.73	5,768,600.56	10.75
13	07/03/2019	83,576.00	07/03/2019	51,677.05	693,189.61	17.78	31,898.95	5,736,701.61	10.75
14	07/04/2019	83,576.00	07/04/2019	51,391.29	744,580.90	19.10	32,184.71	5,704,516.90	10.75
15	07/05/2019	83,576.00	07/05/2019	51,102.96	795,683.86	20.41	32,473.04	5,672,043.86	10.75
16	07/06/2019	83,576.00	07/06/2019	50,812.06	846,495.92	21.71	32,763.94	5,639,279.92	10.75
17	07/07/2019	83,576.00	07/07/2019	50,518.55	897,014.47	23.01	33,057.45	5,606,222.47	10.75
18	07/08/2019	83,576.00	07/08/2019	50,222.41	947,236.88	24.29	33,353.59	5,572,868.88	10.75
19	07/09/2019	83,576.00	07/09/2019	49,923.62	997,160.50	25.57	33,652.38	5,539,216.50	10.75
20	07/10/2019	83,576.00	07/10/2019	49,622.15	1,046,782.65	26.85	33,953.85	5,505,262.65	10.75
21	07/11/2019	83,576.00	07/11/2019	49,317.98	1,096,100.63	28.11	34,258.02	5,471,004.63	10.75
22	07/12/2019	83,576.00	07/12/2019	49,011.08	1,145,111.71	29.37	34,564.92	5,436,439.71	10.75
23	07/01/2020	83,576.00	07/01/2020	48,701.44	1,193,813.15	30.62	34,874.56	5,401,565.15	10.75
24	07/02/2020	83,576.00	07/02/2020	48,389.02	1,242,202.17	31.86	35,186.98	5,366,378.17	10.75
25	07/03/2020	83,576.00	07/03/2020	48,073.80	1,290,275.97	33.09	35,502.20	5,330,875.97	10.75
26	07/04/2020	83,576.00	07/04/2020	47,755.76	1,338,031.73	34.32	35,820.24	5,295,055.73	10.75
27	07/05/2020	83,576.00	07/05/2020	47,434.87	1,385,466.60	35.53	36,141.13	5,258,914.60	10.75
28	07/06/2020	83,576.00	07/06/2020	47,111.11	1,432,577.71	36.74	36,464.89	5,222,449.71	10.75
29	07/07/2020	83,576.00	07/07/2020	46,784.45	1,479,362.16	37.94	36,791.55	5,185,658.16	10.75
30	07/08/2020	83,576.00	07/08/2020	46,454.85	1,525,817.01	39.13	37,121.15	5,148,537.01	10.75
31	07/09/2020	83,576.00	07/09/2020	46,122.31	1,571,939.32	40.32	37,453.69	5,111,083.32	10.75
32	07/10/2020	83,576.00	07/10/2020	45,786.79	1,617,726.11	41.49	37,789.21	5,073,294.11	10.75
33	07/11/2020	83,576.00	07/11/2020	45,448.26	1,663,174.37	42.66	38,127.74	5,035,166.37	10.75
34	07/12/2020	83,576.00	07/12/2020	45,106.70	1,708,281.07	43.81	38,469.30	4,996,697.07	10.75

38	07/04/2021	83,576.00	07/04/2021	43,709.58	1,885,230.65	48.35	39,866.42	4,839,342.65	10.75
39	07/05/2021	83,576.00	07/05/2021	43,352.44	1,928,583.09	49.46	40,223.56	4,799,119.09	10.75
40	07/06/2021	83,576.00	07/06/2021	42,992.11	1,971,575.20	50.57	40,583.89	4,758,535.20	10.75
41	07/07/2021	83,576.00	07/07/2021	42,628.54	2,014,203.74	51.66	40,947.46	4,717,587.74	10.75
42	07/08/2021	83,576.00	07/08/2021	42,261.72	2,056,465.46	52.74	41,314.28	4,676,273.46	10.75
43	07/09/2021	83,576.00	07/09/2021	41,891.62	2,098,357.08	53.82	41,684.38	4,634,589.08	10.75
44	07/10/2021	83,576.00	07/10/2021	41,518.19	2,139,875.27	54.88	42,057.81	4,592,531.27	10.75
45	07/11/2021	83,576.00	07/11/2021	41,141.43	2,181,016.70	55.94	42,434.57	4,550,096.70	10.75
46	07/12/2021	83,576.00	07/12/2021	40,761.28	2,221,777.98	56.98	42,814.72	4,507,281.98	10.75
47	07/01/2022	83,576.00	07/01/2022	40,377.73	2,262,155.71	58.02	43,198.27	4,464,083.71	10.75
48	07/02/2022	83,576.00	07/02/2022	39,990.75	2,302,146.46	59.04	43,585.25	4,420,498.46	10.75
49	07/03/2022	83,576.00	07/03/2022	39,600.30	2,341,746.76	60.06	43,975.70	4,376,522.76	10.75
50	07/04/2022	83,576.00	07/04/2022	39,206.35	2,380,953.11	61.07	44,369.65	4,332,153.11	10.75
51	07/05/2022	83,576.00	07/05/2022	38,808.87	2,419,761.98	62.06	44,767.13	4,287,385.98	10.75
52	07/06/2022	83,576.00	07/06/2022	38,407.83	2,458,169.81	63.05	45,168.17	4,242,217.81	10.75
53	07/07/2022	83,576.00	07/07/2022	38,003.20	2,496,173.01	64.02	45,572.80	4,196,645.01	10.75
54	07/08/2022	83,576.00	07/08/2022	37,594.94	2,533,767.95	64.98	45,981.06	4,150,663.95	10.75
55	07/09/2022	83,576.00	07/09/2022	37,183.03	2,570,950.98	65.94	46,392.97	4,104,270.98	10.75
56	07/10/2022	83,576.00	07/10/2022	36,767.43	2,607,718.41	66.88	46,808.57	4,057,462.41	10.75
57	07/11/2022	83,576.00	07/11/2022	36,348.10	2,644,066.51	67.81	47,227.90	4,010,234.51	10.75
58	07/12/2022	83,576.00	07/12/2022	35,925.02	2,679,991.53	68.73	47,650.98	3,962,583.53	10.75
59	07/01/2023	83,576.00	07/01/2023	35,498.14	2,715,489.67	69.65	48,077.86	3,914,505.67	10.75
60	07/02/2023	83,576.00	07/02/2023	35,067.45	2,750,557.12	70.54	48,508.55	3,865,997.12	10.75
61	07/03/2023	83,576.00	07/03/2023	34,632.89	2,785,190.01	71.43	48,943.11	3,817,054.01	10.75
62	07/04/2023	83,576.00	07/04/2023	34,194.44	2,819,384.45	72.31	49,381.56	3,767,672.45	10.75
63	07/05/2023	83,576.00	07/05/2023	33,752.07	2,853,136.52	73.18	49,823.93	3,717,848.52	10.75
64	07/06/2023	83,576.00	07/06/2023	33,305.73	2,886,442.25	74.03	50,270.27	3,667,578.25	10.75
65	07/07/2023	83,576.00	07/07/2023	32,855.39	2,919,297.64	74.87	50,720.61	3,616,857.64	10.75
66	07/08/2023	83,576.00	07/08/2023	32,401.02	2,951,698.66	75.70	51,174.98	3,565,682.66	10.75
67	07/09/2023	83,576.00	07/09/2023	31,942.57	2,983,641.23	76.52	51,633.43	3,514,049.23	10.75
68	07/10/2023	83,576.00	07/10/2023	31,480.02	3,015,121.25	77.33	52,095.98	3,461,953.25	10.75
69	07/11/2023	83,576.00	07/11/2023	31,013.33	3,046,134.58	78.13	52,562.67	3,409,390.58	10.75
70	07/12/2023	83,576.00	07/12/2023	30,542.46	3,076,677.04	78.91	53,033.54	3,356,357.04	10.75
71	07/01/2024	83,576.00	07/01/2024	30,067.37	3,106,744.41	79.68	53,508.63	3,302,848.41	10.75
72	07/02/2024	83,576.00	07/02/2024	29,588.02	3,136,332.43	80.44	53,987.98	3,248,860.43	10.75
73	07/03/2024	83,576.00	07/03/2024	29,104.37	3,165,436.80	81.19	54,471.63	3,194,388.80	10.75
74	07/04/2024	83,576.00	07/04/2024	28,616.40	3,194,053.20	81.92	54,959.60	3,139,429.20	10.75
75	07/05/2024	83,576.00	07/05/2024	28,124.05	3,222,177.25	82.64	55,451.95	3,083,977.25	10.75
76	07/06/2024	83,576.00	07/06/2024	27,627.30	3,249,804.55	83.35	55,948.70	3,028,028.55	10.75
77	07/07/2024	83,576.00	07/07/2024	27,126.09	3,276,930.64	84.04	56,449.91	2,971,578.64	10.75
78	07/08/2024	83,576.00	07/08/2024	26,620.39	3,303,551.03	84.73	56,955.61	2,914,623.03	10.75
79	07/09/2024	83,576.00	07/09/2024	26,110.16	3,329,661.19	85.40	57,465.84	2,857,157.19	10.75
80	07/10/2024	83,576.00	07/10/2024	25,595.37	3,355,256.56	86.05	57,980.63	2,799,173.56	10.75
81	07/11/2024	83,576.00	07/11/2024	25,075.96	3,380,332.52	86.70	58,500.04	2,740,673.52	10.75
82	07/12/2024	83,576.00	07/12/2024	24,551.89	3,404,884.41	87.33	59,024.11	2,681,652.41	10.75
83	07/01/2025	83,576.00	07/01/2025	24,023.14	3,428,907.55	87.94	59,552.86	2,622,099.55	10.75
84	07/02/2025	83,576.00	07/02/2025	23,489.64	3,452,397.19	88.54	60,086.36	2,562,013.19	10.75

87	07/05/2025	83,576.00	07/05/2025	21,860.31	3,519,617.14	90.27	61,715.69	2,378,505.14	10.75
88	07/06/2025	83,576.00	07/06/2025	21,307.44	3,540,924.58	90.82	62,268.56	2,316,236.58	10.75
89	07/07/2025	83,576.00	07/07/2025	20,749.62	3,561,674.20	91.35	62,826.38	2,253,410.20	10.75
90	07/08/2025	83,576.00	07/08/2025	20,186.80	3,581,861.00	91.87	63,389.20	2,190,021.00	10.75
91	07/09/2025	83,576.00	07/09/2025	19,618.94	3,601,479.94	92.37	63,957.06	2,126,063.94	10.75
92	07/10/2025	83,576.00	07/10/2025	19,045.99	3,620,525.93	92.86	64,530.01	2,061,533.93	10.75
93	07/11/2025	83,576.00	07/11/2025	18,467.91	3,638,993.84	93.33	65,108.09	1,996,425.84	10.75
94	07/12/2025	83,576.00	07/12/2025	17,884.65	3,656,878.49	93.79	65,691.35	1,930,734.49	10.75
95	07/01/2026	83,576.00	07/01/2026	17,296.16	3,674,174.65	94.23	66,279.84	1,864,454.65	10.75
96	07/02/2026	83,576.00	07/02/2026	16,702.41	3,690,877.06	94.66	66,873.59	1,797,581.06	10.75
97	07/03/2026	83,576.00	07/03/2026	16,103.33	3,706,980.39	95.07	67,472.67	1,730,108.39	10.75
98	07/04/2026	83,576.00	07/04/2026	15,498.89	3,722,479.28	95.47	68,077.11	1,662,031.28	10.75
99	07/05/2026	83,576.00	07/05/2026	14,889.03	3,737,368.31	95.85	68,686.97	1,593,344.31	10.75
100	07/06/2026	83,576.00	07/06/2026	14,273.71	3,751,642.02	96.22	69,302.29	1,524,042.02	10.75
101	07/07/2026	83,576.00	07/07/2026	13,652.88	3,765,294.90	96.57	69,923.12	1,454,118.90	10.75
102	07/08/2026	83,576.00	07/08/2026	13,026.48	3,778,321.38	96.90	70,549.52	1,383,569.38	10.75
103	07/09/2026	83,576.00	07/09/2026	12,394.48	3,790,715.86	97.22	71,181.52	1,312,387.86	10.75
104	07/10/2026	83,576.00	07/10/2026	11,756.81	3,802,472.67	97.52	71,819.19	1,240,563.67	10.75
105	07/11/2026	83,576.00	07/11/2026	11,113.43	3,813,586.10	97.81	72,462.57	1,168,106.10	10.75
106	07/12/2026	83,576.00	07/12/2026	10,464.28	3,824,050.38	98.08	73,111.72	1,094,994.38	10.75
107	07/01/2027	83,576.00	07/01/2027	9,809.32	3,833,859.70	98.33	73,766.68	1,021,227.70	10.75
108	07/02/2027	83,576.00	07/02/2027	9,148.50	3,843,008.20	98.56	74,427.50	946,800.20	10.75
109	07/03/2027	83,576.00	07/03/2027	8,481.75	3,851,489.95	98.78	75,094.25	871,705.95	10.75
110	07/04/2027	83,576.00	07/04/2027	7,809.03	3,859,298.98	98.98	75,766.97	795,938.98	10.75
111	07/05/2027	83,576.00	07/05/2027	7,130.29	3,866,429.27	99.16	76,445.71	719,493.27	10.75
112	07/06/2027	83,576.00	07/06/2027	6,445.46	3,872,874.73	99.33	77,130.54	642,362.73	10.75
113	07/07/2027	83,576.00	07/07/2027	5,754.50	3,878,629.23	99.48	77,821.50	564,541.23	10.75
114	07/08/2027	83,576.00	07/08/2027	5,057.35	3,883,686.58	99.61	78,518.65	486,022.58	10.75
115	07/09/2027	83,576.00	07/09/2027	4,353.95	3,888,040.53	99.72	79,222.05	406,800.53	10.75
116	07/10/2027	83,576.00	07/10/2027	3,644.25	3,891,684.78	99.81	79,931.75	326,868.78	10.75
117	07/11/2027	83,576.00	07/11/2027	2,928.20	3,894,612.98	99.89	80,647.80	246,220.98	10.75
118	07/12/2027	83,576.00	07/12/2027	2,205.73	3,896,818.71	99.94	81,370.27	164,850.71	10.75
119	07/01/2028	83,576.00	07/01/2028	1,476.79	3,898,295.50	99.98	82,099.21	82,751.50	10.75
120	07/02/2028	83,492.82	07/02/2028	741.32	3,899,036.82	100.00	82,751.50	0.00	10.75

Income Total:

3,899,036.82

6,130,000.00

Our Service Tax Registration Number is : ~~60A~~ C11314GST ~~60A~~